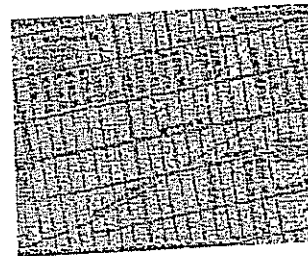
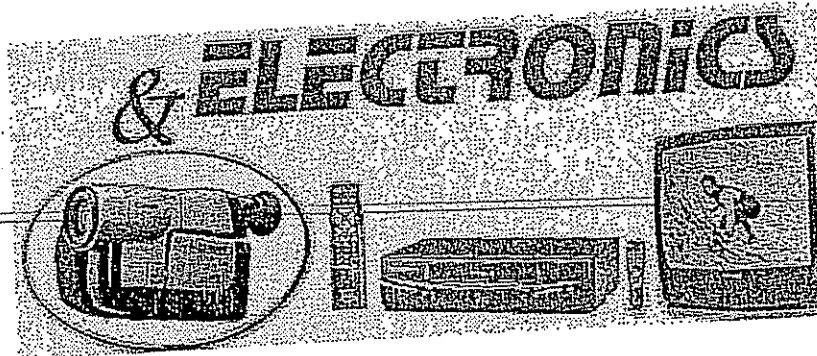


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MICRO-SPY COMPUTERS
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Toll Free 877-452-3823
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Fax 718-368-9736
Webmaster@micro-spy.com

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Jurgen Schulze
Client ID: Not Chosen

Dun & Bradstreet: Business Abstract Report

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Wednesday, January 05, 2000

Information America Database:

Information Current:

Last Updated:

Filed:

D&B BUSINESS RECORDS PLUS BUSINESS
ABSTRACT REPORT

through 11-26-1999

11-28-1999 (Updated on a MONTHLY basis)

Dun & Bradstreet, Inc.

Duns Number:

Company Name:

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08-830-3313

MICRO-SPY

2221 AVENUE U

BROOKLYN

NY

11229-3647

(718)-616-1111

SINGLE LOCATION

Phone:

Business Type:

Line of Business:

SIC Code(s):

Year started:

County:

Metropolitan Area:

Principal Executive Here:

Structure Type:

Type of Ownership:

Small Business:

Duns Bus Number:

Current Year - Annual Sales*:

Net Worth(\$):

CUSTOM COMPUTER PROGRAMING

73710101 COMPUTER PROGGMG SVCS

1998

KINGS

NEW YORK, NY

COHEN, PETER - OWNER

A Proprietorship

Privately Owned

A Small Business

N/A

\$160,000

\$N/A

Exhibit K

http://www.search1.knowx.com/infoam/info...motrec=&Purchase=1&Z=1&sq=C.FN(MICRO-3)

Current Year - Total Employees:	2
Current Year - Employees Here:	2
Trend Year - Annual Sales:	\$N/A
Trend Year - Employees:	N/A
Trend Year - Sales Growth Base to Trend:	N/A
Trend Year - Employees Growth Base to Trend:	N/A
Base Year - Annual Sales:	\$N/A
Base Year - Employees:	N/A
Sales Territory:	LOCAL

TREND YEAR = year prior to Current Year

BASE YEAR = 3 years prior to Current Year

* estimated sales

[Click here for the D&B Glossary of Terms](#)

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Jurgen Schulze
Client ID: Not Chosen

D&B Business Records Plus: Business Information Report

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Wednesday, January 05, 2000

Information America Database: D&B BUSINESS RECORDS PLUS BUSINESS INFORMATION
REPORT

(Copyright 1998 Dun & Bradstreet, Inc. All Rights Reserved)

DUNS: 08-830-3313
MICRO-SPY, INC2221 AVENUE U
BROOKLYN NY 11229
TEL: 718 616-1111DATE PRINTED
JAN 05 2000CUSTOM COMPUTER
PROGRAMING
SIC NO.
73 71

SUMMARY	
RATING	--
FORMERLY	DS
STARTED	1998
EMPLOYS	2
HISTORY	CLEAR

CHIEF EXECUTIVE: PETER COHEN, PRESIDENT

* * * CUSTOMER SERVICE * * *

If you have questions about this report, please call our Customer Service
Center at 1-800-234-3867 from anywhere within the U.S. If you are outside the
U.S., contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, credit recommendations and specialized investigations
are available to help you evaluate this company or its industry. Call Dun &
Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

* * * SUMMARY ANALYSIS * * *

The Summary Analysis section reflects information in D&B's file as of
January 3, 2000.

http://www.search1.knowx.com/infoam/info...mofrec=&Purchase=1&Z=1&sq=CPN(Micro-S)

RATING SUMMARY

The absence of a Rating (--) indicates that the information available to D&B does not permit us to assign a Rating to this business. In this case, no Rating was assigned because of D&B's overall assessment of the company's financial, payment, and its historical information.

Below is an overview of the company's D&B Rating(s) since 12/15/99:

RATING

DATE APPLIED

12/15/99

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW			
	#	\$	\$	%	<31	31-60	61-90	91+
Total in D&B's file	2	300	250					
Payment By Industry:								
1 Nonclassified	1	250	250	100	-	-	-	-
Other Payment Categories:								
Cash experiences	0	0	0					
Payment record unknown	1	50	50					
Unfavorable comments	0	0	0					
Placed for collection								
with D&B	0	0						
other	0	N/A						

The highest "Now Owes" on file is \$250
The highest "Past Due" on file is \$ 0

D&B receives over 315 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
Disc - Discounted (Payments received within trade discount period)
Ppt - Prompt (Payments received within terms granted)

http://www.search1.knowx.com/mh0am/mh0...monet=exchase-182-1834-17440000

REPORTED	PAYING	HIGH	NOW	PAST	SELLING	LAST SALE
RECORD		CREDIT	OWES	DUE	TERMS	WITHIN
11/99	(001)	50	50	-0-		1 Mo
10/99	Slow	250	250	-0-		1 Mo

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE

12/14/99 On December 14, 1999, attempts to contact the management of this business have been unsuccessful. An associate confirmed operation and location.

HISTORY

12/14/99

PETER COHEN, PRESIDENT
DIRECTOR(S): THE OFFICER(S)

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY
OF STATE OR OTHER OFFICIAL SOURCE AS OF 12/17/1999:

The following data is not an official record of the Department of State or the State of New York and Dun & Bradstreet is not an employee or agent thereof.

BUSINESS TYPE: Corporation - DATE INCORPORATED: 12/16/1998
Profit STATE OF INCORP: New York

The company was incorporated in the state of New York.
Business started 1998. 100% of capital stock is owned by Peter Cohen.

PETER COHEN. Work history unknown.

OPERATION

12/14/99

Provides computer programming services, specializing in software systems analysis or design.

Net 30 day terms. Sells to commercial concerns and general public.

Territory : Local.

EMPLOYEES: 2 which includes owner.

FACILITIES: Operates from premises in building.

01-05(2GN /610) 99999 001110110

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DUNS: 08-830-3313	DATE PRINTED	SUMMARY
MICRO-SPY, INC	DEC 21 1999	RATING --
221 AVENUE U	CUSTOM COMPUTER	FORMERLY
BROOKLYN NY 11229	PROGRAMING	DS
TEL: 718 616-1111	SIC NO.	STARTED 1998
	73 71	EMPLOYS 2
		HISTORY CLEAR

CHIEF EXECUTIVE: PETER COHEN, PRESIDENT

=====

* * * CUSTOMER SERVICE * * *

=====

If you have questions about this report, please call our Customer Service Center at 1-800-234-3867 from anywhere within the U.S. If you are outside the U.S., contact your local D&B office.

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Additional D&B products, credit recommendations and specialized investigations are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Solution Center at 1-800-362-3425 from anywhere within the U.S.

=====

* * * SUMMARY ANALYSIS * * *

=====

The Summary Analysis section reflects information in D&B's file as of December 20, 1999.

RATING SUMMARY

The absence of a Rating (--) indicates that the information available to D&B does not permit us to assign a Rating to this business. In this case, no Rating was assigned because of D&B's overall assessment of the company's financial, payment, and its historical information.

Below is an overview of the company's D&B Rating(s) since 12/15/99:

RATING	DATE APPLIED
--	12/15/99

=====

* * * PAYMENT SUMMARY * * *

=====

B has not received a sufficient sample of payment experiences to establish a YDEX score.

low is an overview of the company's dollar-weighted payments, segmented by suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW			
					<31	31-60	61-90	91+
	#	\$	\$	%	%	%	%	%
total in D&B's file	2	300	250					
Payment By Industry:								
Nonclassified	1	250	250	- 100	-	-	-	-
Other Payment Categories:								
Cash experiences	0	0	0					
Payment record unknown	1	50	50					
Unfavorable comments	0	0	0					
Placed for collection								
with D&B	0	0						
other	0	N/A						

the highest 'Now Owes' on file is \$250
the highest 'Past Due' on file is \$ 0

DB receives over 315 million payment experiences each year. We enter these
and updated experiences into D&B Reports as this information is received.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic	- Anticipated	(Payments received prior to date of invoice)
Disc	- Discounted	(Payments received within trade discount period)
Ppt	- Prompt	(Payments received within terms granted)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
1/99	Slow (002)	250 50	250 50	-0- -0-		1 Mo 1 Mo

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a

supplier. Updated trade experiences replace those previously reported.

FINANCE

2/14/99

On December 14, 1999, attempts to contact the management of this business have been unsuccessful. An associate confirmed operation and location.

HISTORY

2/14/99

PETER COHEN, PRESIDENT
DIRECTOR(S): THE OFFICER(S)

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY
OF STATE OR OTHER OFFICIAL SOURCE AS OF 12/10/1999:

The following data is not an official record of the Department of State or the State of New York and Dun & Bradstreet is not an employee or agent thereof.

BUSINESS TYPE: Corporation - DATE INCORPORATED: 12/16/1998
Profit STATE OF INCORP: New York

The company was incorporated in the state of New York.
Business started 1998. 100% of capital stock is owned by Peter Cohen.
PETER COHEN. Work history unknown.

OPERATION

2/14/99

Provides computer programming services, specializing in software systems analysis or design.

Net 30 day terms. Sells to commercial concerns and general public.

Territory : Local.

EMPLOYEES: 2 which includes owner.

FACILITIES: Operates from premises in building.

12-21(2GN /610)

99999

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Schulze

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Jurgen
Schulze
Client ID:
99560

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Friday, May 26, 2000

Information America Database:	D&B BUSINESS RECORDS PLUS BUSINESS RECORD
Information Current:	through 04-28-2000
Last Updated:	05-01-2000 (Updated on a MONTHLY basis)
Filed:	Dun & Bradstreet, Inc.

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Company Name:	MICRO-SPY, INC
Address:	2221 AVENUE U
City:	BROOKLYN
State:	NY
Zip Code:	11229
Phone Number:	(718)-616-1111
DUNS Number:	08-830-3313
Business Type:	Single Location
Line of Business:	CUSTOM COMPUTER PROGRAMING
Year Started:	1998
Employees Total:	2
Public/Private:	Private
SIC Code (s):	7371 COMPUTER PROGGMG SVCS

HISTORY

12/14/99

PETER COHEN, PRESIDENT

DIRECTOR(S): THE OFFICER(S)

The company was incorporated in the state of New York.

Business started 1998. 100% of capital stock is owned by Peter Cohen.

PETER COHEN. Work history unknown.

OPERATION

12/14/99 Provides computer programming services, specializing in software systems analysis or design.

Net 30 day terms. Sells to commercial concerns and general public.

Territory : Local.

EMPLOYEES: 2 which includes owner.

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"K"

05/12/2000 10:09

212-5351553

RALPH GANT

PAGE 01

NEEWRA INCORPORATED

10-30 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA
TEL. 718 603 2723
FAX. 718 803 2801

5/12/2000

DEAR MR. GANT,

NO, WE DID NOT RECEIVE ANY DOCUMENTS FROM AL TAMASOK.

THANK YOU
ARWEEN SAHNI

→ Mr. Jurgen Schmalze
Re. gonilet - 5/11/2000
RBent



John Alder & Co., Inc.

MARINE CONSULTANTS, SURVEYORS & LOSS INVESTIGATORS

New York Area Office:
7225 Bergenline Avenue
North Bergen, NJ 07047 • USA

Tel: 1-201-868-5050
Fax: 1-201-868-5200



FAXED

08/11/00

FACSIMILE TRANSMISSION

DATE	May 11, 2000	ATTENTION	Ralph A Gant
TO	Ralph A Gant, Esq.	DEPARTMENT	
FAX NO.	212-5351663	PAGES	1
TEL. NO.	212-879 7853		
OUR REF.	99560	YOUR REF.	

"DRAGOER MAERSK"

Alleged wrongful delivery of 1 Container
BENU 232656-0 said to contain
Electrical Goods at Kuwait in
April/May 1999
Certificate of Insurance No. OC 108144

Dear Sir,

We thank you for having passed on to us a copy of your client's faxed letter to you dated May 10, 2000.

We note your client's comments on the availability of his previous passport.

It appears that your client has misunderstood the first question of our previous communication: -

Has your client ever received photocopies or faxed copies of any documents used by, or produced by Al Tamasok in order to obtain the release of the container from Maersk or custom clear it prior to the discovery that the container had been released by Maersk? If so, can he provide us with a full listing of each and every document.

We did not ask for the documents sent by your client to Al Tamasok, but for documents received by him from Al Tamasok.

Very truly yours,

JOHN ALDER & CO. INC.

Jurgen W Schulze
99560fxgant18

05/11/2000 10:42

212-5351563

RALPH GANT

PAGE 01

NEEWRA INCORPORATED

80-50 BAXTER AVENUE
OFFICE NO. 189
ELMHURST, NEW YORK 11373
USA
TEL. 718 803 2725
FAX. 718 803 2801

5/10/2000

DEAR MR GANT,

AS MENTIONED PREVIOUSLY, I AM UNABLE TO LOCATE MY OLD PASSPORT. I WAS NOT IN KUWAIT IN EITHER MAY OR JUNE OF 1999. MY LAST VISIT TO KUWAIT WAS IN FEBRUARY 1999. I WILL SIGN A SWORN STATEMENT TO THE ABOVE.

IN RESPONSE TO THEIR OTHER QUESTIONS

- (1) WE DID FAX THE COMMERCIAL INVOICE AND PACKING LIST TO AL TAMASOK.
- (2) WE DO CONDUCT BUSINESS FROM THE ABOVE ADDRESS. AND WE DEAL IN MANY OTHER ITEMS, SUCH AS AUTO PARTS, SHOES, CLOTHING, COSTUME JEWELRY, ETC.
- (3) WE HAVE FILED OUR TAX RETURNS. AND NO, THEY CANNOT HAVE COPIES OF THEM. THEY ARE CONFIDENTIAL.

THANK YOU
AKWEEN SAHNI

→ Mr - Jorgen Schmalze -
Re - gant - 5/09/2000 -
Ralph +



John Alder & Co., Inc.

MARINE CONSULTANTS, SURVEYORS & LOSS INVESTIGATORS

New York Area Office:
7225 Bergenline Avenue
North Bergen, NJ 07047 • USA

Tel: 1-201-868-5050
Fax: 1-201-868-5200



FAXED
05/09/00

FACSIMILE TRANSMISSION

DATE	May 9, 2000	ATTENTION	Ralph A Gant
TO	Ralph A Gant, Esq.	DEPARTMENT	
FAX NO.	212-5351663	PAGES	2
TEL. NO.	212-879 7853		
OUR REF.	99560	YOUR REF.	

"DRAGOER MAERSK"

Alleged wrongful delivery of 1 Container
BENU 232656-0 said to contain
Electrical Goods at Kuwait in
April/May 1999
Certificate of Insurance No. OC 108144

Dear Sir,

We have, on several occasions, requested your client to provide us with a copy of his passport valid in May/June 1999, to verify his allegation that he did not visit Kuwait at the time and to form a view on reports received, suggesting otherwise.

We are not inclined to wait for an indefinite period of time for your client to comply with our request. You may appreciate that, in the circumstances, we have to ask for the copies to be made available before close of business on Friday, May 12, 2000, failing which we shall have to report to our client that Mr. Sahni is unwilling to provide evidence in support of his denial. Obviously, this does not mean that we shall automatically give greater credence to the information supplied to us, but we really do not understand your client's reluctance to co-operate on this issue.

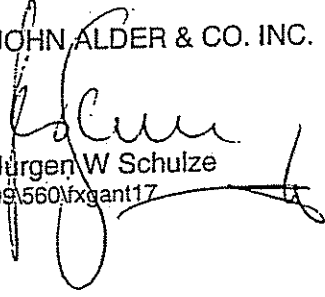
Further, in order to complete certain parts of our investigations, could you please obtain your client's comments on the following matters: -

- (1) Has your client ever received photocopies or faxed copies of any documents used by, or produced by Al Tamasok in order to obtain the release of the container from Maersk or custom clear it prior to the discovery that the container had been released by Maersk? If so, can he provide us with a full listing of each and every document.

- (2) It appears that your client does not conduct any business at the address previously provided to us, and appearing on his letterhead. From which address does your client actually conduct his business, and what exactly is his business?
- (3) Has your client already filed any State and/or Federal Tax returns? If so, can we please have copies thereof.

Very truly yours,

JOHN ALDER & CO. INC.


Jürgen W Schulze
99560fxgant17



John Alder & Co., Inc.

MARINE CONSULTANTS, SURVEYORS & LOSS INVESTIGATORS

New York Area Office:
7225 Bergenline Avenue
North Bergen, NJ 07047 • USA

Tel: 1-201-868-5050

Fax: 1-201-868-5200

FACSIMILE TRANSMISSION

DATE	May 1, 2000	ATTENTION	Ralph A Gant
TO	Ralph A Gant, Esq.	DEPARTMENT	
FAX NO.	212-5351663	PAGES	1
TEL. NO.	212-879 7853		
OUR REF.	99560	YOUR REF.	

"DRAGOER MAERSK"

Alleged wrongful delivery of 1 Container
BENU 232656-0 said to contain
Electrical Goods at Kuwait in
April/May 1999
Certificate of Insurance No. OC 108144

Dear Sir,

We refer to your faxed letter of April 26, 2000, as well as our subsequent telephone conversation, when you advised that you would speak to your client again about the request for his previous passport (valid for the period between May and June 1999).

We appreciate your suggestion to set up a further meeting with your client, but presently this does not appear to be necessary from our point of view. However, we shall review the position (especially once we have received the copy passport) in a little while, and obviously, Underwriters will also wish to consider your suggestion.

Very truly yours,

JOHN ALDER & CO. INC.

Jurgen W Schulze
99560 f gant16



04/26/2000 11:53

212-5351663

RALPH GANT

PAGE 81

Ralph A. Gant
Counselor at Law
39 East 79th Street
New York, New York 10021
Tel: 212-879-7853 Fax: 212-535-1663
Email: RGantLaw@aol.com

April 26, 2000

VIA FAX

Mr. Jurgen W. Schulze
John Alder & Co. Inc.

RE: DRAGOER MAERSK
MOA Cert. of Insur. No. OC 108144

Dear Mr. Schulze:

With reference to your letter of April 21st, my client informs me that:

1. He was not in Kuwait in May or June, 1999; his last visit to Kuwait was in February, 1999.
2. He did not meet with Waheed Butt or Adil Mahmud Albas Badun.

I repeat my previous suggestion, namely, that a personal meeting could possibly clarify the situation.

I look forward to your further advice.

Sincerely,



RAG/sd



John Alder & Co., Inc.

MARINE CONSULTANTS, SURVEYORS & LOSS INVESTIGATORS

New York Area Office
7225 Bergenline Avenue
North Bergen, NJ 07047 • USA

Tel: 1-201-868-5050

Fax: 1-201-868-5200

April 21, 2000

Ralph A Gant, Esq.
Counselor at Law
39 East 79th Street
New York, NY 10021

Your ref:
Our ref: 99560

"DRAGOER MAERSK"

Alleged wrongful delivery of Container # BENU 232656-0
STC 2000 Computer Hard Drives New York to Kuwait
Maersk Line B/L NYC 688479 dated Mar 5, 1999
MOAC Certificate of Insurance No. OC 108144

Dear Sir,

We refer to previous correspondence, and confirm having received from your client a full copy of his current passport, issued on August 19, 1999. At the same time, your client advised that his previous passport had expired and was unavailable. In any event, the current passport copy has answered the issue relating to your client's actual name.

We are presently trying to follow up on certain reports that your client was allegedly in Kuwait in either May or June 1999, and was seen in the presence of Waheed Butt and/or Adil Mahmud Abbas Badun (aka Dr. Adel Baron) at that time. In order to assess the reliability of these reports (especially given your client's assurance that he never met either of them), your client's passport covering that period of time would assist to establish whether there is any substance to these reports.

In view of the fact that your client is not the Holder of a Green Card and has Indian nationality, he is in any event required to keep the I-94 record (or equivalent) from his most recent entry into the country, as well as of any residence and/or work visa issued to him (which would be attached to his passport valid at the time of issue). Therefore, may we ask your client to make a full copy of his previous passport (valid in May and June 1999) available to us. For the avoidance of doubt, the purpose of this request is not linked to obtaining information about your client's actual immigration status. Effectively, this is not a